

October 27, 2015

RESOLUTION 2015-

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach wishes to have Professional Planning Services for the Borough's Housing Element and the Borough's Fair Share Plan.

BE IT RESOLVED, that the Mayor and Council hereby authorizes the Mayor to enter into an agreement with Burgis Associates, Inc., 25 Westwood Avenue, Westwood, NJ 07675 to perform these services at a fee not to exceed \$14,000.00.

BE IT FURTHER RESOLVED, that a certified copy be forwarded to the Business Administrator, Chief Financial Officer and Assistant CFO.

Seconded by Councilman _____ and adopted upon the following vote:
AYES NAYS ABSTAIN ABSENT

Mr. Cotler
Mr. Volante
Mr. Goldfarb
Mr. Galassetti
Mayor Engelstad

CHIEF FINANCIAL OFFICERS CERTIFICATION

I hereby certify that legally appropriated
Funds are available in the

_____.

Joyce M. Wilkins
Chief Financial Officer

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the October 27, 2015 meeting.

MARY ANN SOLINSKI, RMC, CMC
Municipal Clerk